

WAUKEGAN PUBLIC SCHOOLS
COMMUNITY UNIT SCHOOL DISTRICT NO. 60
BOARD OF EDUCATION
LINCOLN CENTER
MAY 13, 2008
AGENDA

5:30 p.m. Closed session
7:00 p.m. Open session

- I. ROLL CALL
- II. CLOSED SESSION
- III. PLEDGE OF ALLEGIANCE
- IV. SPECIAL RECOGNITION AND PRESENTATIONS
 - A. English Language Learners (ELL) Presentation #4-Mrs. Marilyn Krajenta, Director, ELL
 - B. Update on Restructuring and Urban Learning & Leadership Center (ULLC)
 - C. Presentation on Waukegan High School Security-Mr. William Newby
- V. APPROVAL OF MINUTES (ACTION)
 - A. Minutes of the regular meeting of April 22, 2008
 - B. Minutes of the Committee of the Whole April 24, 2008
 - C. Minutes of the special meeting of May 5, 2008
 - D. Minutes of the special meeting of May 6, 2008
- VI. OPPORTUNITY FOR PUBLIC COMMENT
- VII. CONSENT ITEMS (ACTION)
 - A. Purchases and Contracts (**Yellow**)
 - 1. Approval of bid for Smaller Learning Communities construction
 - B. Personnel Items (**Blue**)
 - 1. Appointments, Schedule F-673
 - 2. Resignations, Schedule L-643
 - 3. Terminations, Schedule T-91
 - 4. Retirements, Schedule G-418
 - 5. Renewal of athletic coach contracts
 - C. Grants and Donations - (**Goldenrod**)
 - 1. Approval of 21st Century STARS grant application and 2008-2009 Strategic Plan
 - D. Other (**Pink**)
 - 1. Adoption of Amended Calendar for School Year 2007-2008
 - 2. Adoption of revised Policy #5233, Library Material Selection - second reading
 - 3. Adoption of Policy #5235, Musical Instruments and Uniforms - second reading
 - 4. Adoption of Policy #3507, Green Cleaning
 - 5. Approval of release of closed session Minutes for 2007-2008
 - 6. Approval of School Improvement Plans for Cooke and Glenwood
 - 7. Approval of Waukegan High School Special Education Support Plan
- VIII. FINANCIAL REPORTS (ACTION) (**Green**)
 - A. Ratification of payment of bills payable for second processing in April and initial run in May, 2008; authorization to pay second run of bills payable for May, 2008.
 - B. Authorization to publish notice of FY2007-2008 Budget amendment
 - C. Approval of request for use of Trapp Auditorium - Waukegan Baptist Bible Church

- IX. REPORTS AND PRESENTATIONS
 - A. President
 - B. Committee
 - C. Superintendent

- X. INFORMATION ITEMS (**Salmon**)
 - A. Proposed revised Policy #5002 (6111), School Calendar - first reading
 - B. Proposed revised Policy #5003 (6151), Class Size & Schedules- first reading
 - C. Proposed Policy #5144.9, Student Possession and Use of Portable Electronic Devices, Including Cellular Phones - first reading
 - D. Proposed revised Policy #5145.4, Equal Educational Opportunity and Nondiscrimination - first reading
 - E. Proposed revised Policy #5145.6, Students with Disabilities Under Section 504 - first reading
 - F. Proposed revised Policy #5113.3, Student Appearance - PULLED
 - G. Informational report of students exited from ELL Program at end of school year 2007-2008

- XI. OLD BUSINESS

- XII. NEW BUSINESS
 - A. Discussion of Charter Schools in/for Waukegan

- XIII. LEGAL ADVISER'S REPORT
 - A. Student discipline actions
 - B. Amendment No. 3 to the Superintendent's contract
 - C. Amendment to the Chief Academic Officer's contract

- XIV. BOARD MEMBER TIME

- XV. ADJOURNMENT